

ECKERSLEY-HALL BUILDING COMMITTEE
MONDAY, JUNE 24, 2013
POLICE DEPARTMENT COMMUNITY ROOM
6:00 PM

Members Present: Ron Klattenberg, Augie DeFrance IV, Ed Dypa, Ryan Kennedy, Ed Monarca, Annabelle Malone, Larry Riley, Bill Wasch
Members Absent: Trevor Davis, Phil Pessina
Others Present: Beth Lapin, Ron Organek; Shawn Beals (Hartford Courant)
Guests: John Ireland (SP+A)

1.0 OPEN MEETING

Chair Klattenberg opened the Eckersley Hall Building Committee meeting at 6:02 PM at the Police Department Community Room.

2.0 APPROVAL OF MINUTES

Chair Klattenberg asked for approval of the June 10, 2013 minutes. Ed Monarca made the motion to accept, seconded by Annabelle Malone. The vote to approve was unanimous, with two abstentions.

3.0 FINANCIAL REPORT

FINANCIAL STATEMENT

There was none.

BUDGET ITEMS

Eagle Environmental provided an invoice for \$1,704, which covered their work on the modular buildings. Made by Larry Riley and seconded by Ed Dypa, the motion to pay was unanimous.

4.0 PUBLIC COMMENTS

There were no comments.

5.0 OLD BUSINESS

There was no old business.

6.0 NEW BUSINESS

CONTRACT PLANS, BUDGET, AND PROJECT

SHPO received a signed contract from the Attorney General's office on June 20; plans and specs were finalized by SP+A on June 21. The Invitation to Bid will be advertised on June 27 and 28, and all the remaining dates will remain as initially established (pre-bid meeting July 9 at 10:30 AM at the site; bids due August 1 at 11:00 AM, Common Council chambers).

Ron reviewed a compilation of all grants and funds. The first city bond, which allowed the addition of other grants, was granted to make the building suitable for city use (code compliant, ADA compliant, new roof). The second, \$4.85M to make the building into a senior center, required grants be deducted from that total. HUD grant (\$190K) many years ago, specific for ADA compliance, would fit under City Bond #1; City match for HUD (\$59,800) also falls under

City Bond #1. CEFIA's \$33K (kw solar) will make the HVAC system code compliant so it applies to Bond #1. CL+P energy efficiency funds: a portion was for geothermal (\$11,810 to Bond #1), and lighting (\$4K to bond #2); \$172,300 from SHPO: \$127,586 for Bond #1 (roof), the remainder to Bond #2. SHPO tax credits (applied to Bond #2). Bottom line: \$5.3M currently available when bids come in. John clarified that hopefully the base bid would come in well under to be able to add in the alternates.

Ron reviewed the process for selection the lowest, responsible bidder. Committee member attendance at the Aug 12 meeting will be the critical to vote for the selection of the contractor. Hopefully ground breaking would take place in September and the center would open in late summer 2014.

Augie DeFrance made a motion to contract with Eagle Environmental for their remaining proposal for abatement monitoring during construction, Part III, that the committee had put on hold in June 2012, for \$5,335. Seconded by Ed Dypa, the motion was approved unanimously.

SHPO

Tax Credit Application Status

Ron reported that Jan Cunningham hoped to submit Part III of the SHPO tax credit application by July 3. SP+A will provide a final form to her and a letter has been drafted for the mayor's signature. The application would request reservation of \$1.293M in tax credits for this project.

Restoration Grant Update

SHPO received a signed contract from the Attorney General's office on June 20.

LEED STATUS: SP+A

There was no update.

CITY DEPARTMENT REVIEW OF PLANS

Various departments provided comments to SP+A, which were incorporated into the final plans.

MILITARY MUSEUM DEMOLITION UPDATE

There was none.

PUBLICITY/OUTREACH

Ron reported that he and John Ireland will discuss the Senior Center on Don DeCesare's show on WLIS Friday, August 16, 12:30-1pm. Ron K. will also try to tape a program on September 5 for Ron Organek's Comcast program.

7.0 OTHER BUSINESS

SUMMER SCHEDULE

Ed Dypa motioned, with Larry Riley seconding, to cancel July's meetings, as there was no business until August 12. The motion passed unanimously.

8.0 ADJURNMENT

Chair Klattenberg asked for a motion to adjourn. Made by Ed Dypa and seconded by Larry Riley, the vote was unanimous and the meeting adjourned at 6:38 PM.